

P97000032588

Florida Department of State
Division of Corporations
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((H05000269383 3))

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
05 NOV 21 AM 8:00
DIVISION OF CORPORATIONS

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05 NOV 21 AM 9:00
DIVISION OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
SPECIAL SENIORS OF INVERRARY, INC.

Certificate of Status	0
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PS 11/22/05
Amend

FILED

05 NOV 21 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000269383
Articles of Amendment
to
Articles of Incorporation
of

SPECIAL SENIORS OF INVERRARY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P97000032588

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,"
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE: VII Delete ROBERT PRINCE
7471 NW 35th COURT, LAUDERHILL FL 33319

ARTICLE: VIII Delete ROBERT PRINCE. SAME
Address above.

ARTICLE VII & VIII Add ANN MARIE
LEWAL 116-34 MARSDEN STREET JAMAICA
NY 11434

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

H05000269383

(continued)

H05000269383

The date of each amendment(s) adoption: 11/19/05

Effective date if applicable: 11/19/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Simone Kennedy

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Simone Kennedy

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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